MINUTES OF THE ARIZONA DEPARMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE 206 S. 17TH AVE., PHOENIX, ARIZONA TRANSPORTATION BOARD ROOM 10:00 A.M., WEDNESDAY, NOVEMBER 30, 2005

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on November 30, 2005 at 10:00 A.M. with Chairman Dale Buskirk presiding.

Other committee members were present as follows: Sam Elters, John McGee, Dan Lance, Barclay Dick, Doug Forstie, and Sam Maroufkhani

1. CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

2. CALL TO THE AUDIENCE

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

3. APPROVAL OF MINUTES OF NOVEMBER 2, 2005

The minutes of the Regular meeting held on November 2, 2005 were approved.

Chairman Buskirk called for a motion. Sam Elters made the motion to approve the Minutes of the November 2nd, 2005 meeting. Sam Maroufkhani seconded the motion.

4. <u>REGIONAL FREEWAY SYSTEM (RFS) / Regional Transportation Plan (RTP) Status Report</u> Kwisung Kang provided update on MAG Regional Program. Due to material cost increases they are running at approximately 8% over estimate.

5. HIGHWAY CONTINGENCY FUND REPORT

Pat Stone reported on the highway contingency fund as of November 2005 showing a negative balance of \$24.16 million. The Highway Program Monitoring Report is filed with the minutes of this meeting.

Chairman Buskirk called for a motion. Sam Elters made the motion to approve. Sam Maroufkhani seconded the motion.

6. RECOMMENDED ECONOMIC STRENGTH PROJECTS

Recommended ESP Projects item was amended to reflect ESP commitment.

ESP Selection	Recommend Award	AMENDED
Republic Plastics, LP	\$390,763	\$210,000
Milgard Manufacturing, Inc.	558,360	446,688

Chairman Buskirk called for a motion. Sam Elters made the motion to approve. Dan Lance seconded the motion.

7. FY 2006 - 2010 Transportation

Discussion and Possible Action

Facilities Construction Program

Requested Modifications

Ron McCally presented Items 7. a. and b.

a. ROUTE NO: SR 101L @ MP 44.80 Page 33

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: Arizona Canal - Camelback Road

TYPE OF WORK: Construct landscape

PROGRAM AMOUNT: \$ 1,600,000 PROJECT MANAGER: Ron McCally

PROJECT: H495101C Item # 83399

REQUESTED Delete project from the FY 2006 Highway ACTION: Construction Program. Project limits and funds will

be incorporated into adjacent project. Funds to the

RARF cashflow.

b. ROUTE NO: SR 101 L @ MP 41.80 Page 34

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: SRPMIC Boundary - Arizona Canal

TYPE OF WORK: Construct landscape

PROGRAM AMOUNT: \$ 2,600,000 PROJECT MANAGER: Ron McCally

PROJECT: H491401C Item # 82100

REQUESTED Increase program amount by \$3,150,000 to ACTION: \$5,750,000 include project limits and funding from adjacent project, Arizona Canal – Camelback Road.

Funds are available from the RARF cashflow.

 PROGRAM AMOUNT:
 \$2,600,000

 INCREASE AMOUNT:
 \$3,150,000

 NEW PROGRAM AMOUNT:
 \$5,750,000

Ron McCally asked that the boundaries be corrected to read from SRPMIC Boundary to Camelback Road.

Chairman Buskirk called for a motion. Dan Lance made the motion to approve. Doug Forstie seconded the motion.

Khalid Salahuddin presented Items 7. c. and d.

c. ROUTE NO: SR 202L @ MP 41.27 Page 37

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: Gilbert Road - Frye Road TYPE OF WORK: Construct landscape

PROGRAM AMOUNT: \$4,100,000

PROJECT MANAGER: Khalid Salahuddin

PROJECT: H591203C Item # 80307

REQUESTED Increase program amount by \$400,000 to ACTION: \$4,500,000 due to increased unit cost. **Funds are**

available from the RARF cashflow.

PROGRAM AMOUNT: \$4,100,000 INCREASE AMOUNT: \$400,000 NEW PROGRAM AMOUNT: \$4,500,000

d. ROUTE NO: SR 202 L @ MP 36.68 Page 38

COUNTY: Maricopa SCHEDULE: FY 2006

SECTION: Frye Road - Power Road TYPE OF WORK: Construct landscape

PROGRAM AMOUNT: \$4,100,000

PROJECT MANAGER: Khalid Salahuddin PROJECT: H591103C Item # 80707

REQUESTED Increase program amount by \$1,150,000 to ACTION: \$5,250,000 due to increased unit cost. **Funds are**

available from the RARF cashflow.

PROGRAM AMOUNT: \$4,100,000 INCREASE AMOUNT: \$1,150,000 NEW PROGRAM AMOUNT: \$5,250,000

Chairman Buskirk called for a motion. Dan Lance made the motion to approve. Sam Maroufkhani seconded the motion.

Mike Phillips presented Items 7. e.

e. ROUTE NO: US 93 @ MP 49.00 Page 40

COUNTY: Mohave SCHEDULE: FY 2006

SECTION: Midline - Cottonwood TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 5,234,000 PROJECT MANAGER: Mike Phillips

PROJECT: H635701C Item # 19806

REQUESTED Increase program amount by \$670,000 to ACTION: \$5,904,000 due to increased unit cost. **See multiple**

funding sources below.

PROGRAM AMOUNT: \$5,234,000
INCREASE AMOUNT: \$670,000
FY 2006 Pavement Preservation Fund #72506 \$420,000
FY 2006 Preventive Pavement Preservation Fund #77306
NEW PROGRAM AMOUNT: \$5,904,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Sam Maroufkhani seconded the motion.

Mike Phillips presented Item 7. f.

f. ROUTE NO: SR 287 @ MP 135.30 Page 43

COUNTY: Pinal SCHEDULE: FY 2006

SECTION: Jct. SR 87 - SR 79
TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 2,447,000 PROJECT MANAGER: Mike Phillips

PROJECT: H635401C Item # 19906

REQUESTED Increase program amount by to \$690,000 to ACTION: \$3,137,000 due to increased unit cost related to oil.

See multiple funding sources below.

PROGRAM AMOUNT: \$2,447,000
INCREASE AMOUNT: \$690,000
FY 2006 Pavement Preservation Fund #72506 \$540,000
FY 2006 Preventive Pavement Preservation Fund #77306
NEW PROGRAM AMOUNT: \$3,137,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Sam Maroufkhani seconded the motion.

Mike Phillips presented Item 7. g.

g. ROUTE NO: US 95 @ MP 33.00 Page 46

COUNTY: Yuma SCHEDULE: FY 2006

SECTION: Gila Canal - Gila River TYPE OF WORK: **Pavement Preservation**

\$ 2,700,000 PROGRAM AMOUNT: PROJECT MANAGER: Mike Phillips

PROJECT: H658401C Item # 22506

REQUESTED Increase program amount by \$290,000 \$2,990,000 due to increased unit cost related to oil. ACTION:

Funds are available from the FY 2006 Pavement

Preservation Fund #72506.

PROGRAM AMOUNT: \$2,700,000 **INCREASE AMOUNT:** \$290,000 \$2,990,000 **NEW PROGRAM AMOUNT:**

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Dan Lance seconded the motion.

Haldun Guvenen presented Item 7. h. and i.

h. ROUTE NO: I-40 @ MP 190.90 Page 48

COUNTY: Coconino SCHEDULE: FY 2006

SECTION: Riordan - US 89A TYPE OF WORK: **Pavement Preservation**

\$ 3,538,000 PROGRAM AMOUNT: Haldun Guvenen PROJECT MANAGER:

PROJECT: H657101C Item # 22406

REQUESTED Delete project from the FY 2006 Highway Construction Progam. Funds go to the FY 2006 **ACTION:**

Program Adjustment Fund #72306.

i. ROUTE NO: I-40 @ MP 195.00 Page 50

COUNTY: Coconino **SCHEDULE**: FY 2006

SECTION: Jct I-17 - East Flagstaff Traffic Interchange

TYPE OF WORK: **Pavement Preservation**

\$4,551,000 PROGRAM AMOUNT: PROJECT MANAGER: Haldun Guvenen

PROJECT: H636601C Item # 18906

REOUESTED Increase program amount by \$7,424,000 to **ACTION:** \$11,975,000 due additional of scope and funding

from adjacent project, Riordan to US 89A, and increases in unit cost. See multiple funding

\$1,000,000

sources below.

PROGRAM AMOUNT: \$4,551,000 \$7,424,000 **INCREASE AMOUNT:** FY 2006 Program Adjustment Fund #72306 \$3,538,000 \$2,886,000 FY 2006 Pavement Preservation Fund #72506 FY 2006 Preventive Pavement Preservation Fund #77306

NEW PROGRAM AMOUNT: \$11,975,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Sam Maroufkhani seconded the motion.

Paul O'Brien presented Item 7. j. and k.

US 93 @ MP 161.00 i. ROUTE NO: Page 53

COUNTY: Yavapai FY 2006 SCHEDULE:

Santa Maria River – Wickenburg SECTION:

TYPE OF WORK: Design roadway \$1,800,000 PROGRAM AMOUNT:

Paul O'Brien'Larry Doescher PROJECT MANAGER:

PROJECT: Item # 13204

Reduce program amount by \$260,000 to \$1,540,000. **REQUESTED** Funds to be used to increase funding for study of US **ACTION:**

93 from SR 89 to Wickenburg bypass. Funds to FY 2006 Statewide Construction Preparation Fund

#70106.

PROGRAM AMOUNT: \$1,800,000 **DECREASE AMOUNT:** \$260,000 **NEW PROGRAM AMOUNT:** \$1,540,000 k.. ROUTE NO: US 93 @ MP 193.00 Page 55

COUNTY: Yavapai SCHEDULE: Underway

SECTION: SR 89 - Wickenburg Bypass
TYPE OF WORK: Design Concept Report / NEPA

PROGRAM AMOUNT: \$ 200,000

PROJECT MANAGER: Paul O'Brien'Larry Doescher

PROJECT: H673101L

REQUESTED Increase program amount by \$260,000 to \$460,000. ACTION: Funds are available from the FY 2006 Statewide

Construction Preparation Fund #70106.

PROGRAM AMOUNT: \$200,000 INCREASE AMOUNT: \$260,000 NEW PROGRAM AMOUNT: \$460,000

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve. Dan Lance seconded the motion, after some discussion the motion carried unanimously.

Ray Leon presented Item 7. l.

1. ROUTE NO: SR 87 @ MP 341.60 Page 58

COUNTY: Navajo SCHEDULE: FY 2006

SECTION: Ruby Canal Bridge #1485

TYPE OF WORK: Line and grout bridge, and widen roadway

PROGRAM AMOUNT: \$1,350,000 PROJECT MANAGER: Ray Leon

PROJECT: H615701C Item # 18406

REQUESTED Increase program amount by \$430,000 to ACTION: \$1,780,000 due to due to increased unit cost. **See**

multiple funding sources below.

 PROGRAM AMOUNT:
 \$1,350,000

 INCREASE AMOUNT:
 \$430,000

 FY 2006 Bridge Inspection and Repair #71406
 \$165,000

 FY 2006 Bridge Replacement and Rehabilitation #76206
 \$100,000

 FY 2006 District Minor Fund #73306
 \$165,000

 NEW PROGRAM AMOUNT:
 \$1,780,000

Amended Form for Change of Pavement Section on the Ruby Channel Project submitted by Ray Leon for an additional \$50,000 adjustment due to unit price increases. Additional funding available from FY2006 Preventive Pavement Preservation fund. Mr. Leon also submitted supporting documentation requesting modification.

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Sam Maroufkhani seconded the motion after some discussion, the motion carried unanimously.

Rod Collins presented Item 7. m.

m. ROUTE NO: I-40 @ MP 197.00 Page 61

COUNTY: Coconino

SCHEDULE: FY 2006 - New Project Request
SECTION: Switzer Canyon – Fanning
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Rod Collins PROJECT: H679101C

REQUESTED Establish a new pavement preservation project in the ACTION: Establish a new pavement preservation project in the ACTION: amount of 3,125,000 in the FY 2006 Highway

Construction Program. See Multilpe Funding

sources below.

 FY 2006 Pavement Preservation Fund #72506
 \$3,100,000

 FY 2006 Title II Safety Fund #72806
 \$25,000

 NEW PROGRAM AMOUNT:
 \$3,125,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Dan Lance seconded the motion.

Chairman Dale Buskirk stated that Item 7. n. has been withdrawn by Project Manager

n. ROUTE NO: I-10 @ MP 303.07 Page 64

COUNTY: Cochise

SCHEDULE: FY 2006 – New Project Request

SECTION: Benson Bypass

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: \$ 10,000,000 PROJECT MANAGER: Steve Mishler PROJECT: H637001C

REQUESTED Establish a new pavement preservation project in the ACTION: Establish a new pavement preservation project in the amount of \$10,000,000 in the FY 2006 Highway

Construction Program. See Multiple funding

sources below.

FY 2006 Pavement Preservation Fund #72506 \$9,750,000 FY 2006 Bridge Inspection and Repair #71406 \$250,000 NEW PROGRAM AMOUNT: \$10,000,000

Akram Friekh presented Item 7. o.

o. ROUTE NO: SR 80 @ MP 293.50 Page 67

COUNTY: Cochise SCHEDULE: FY 2006

SECTION: Benson South - Apache Powder Road

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: \$5,103,000 PROJECT MANAGER: Akram Friekh

PROJECT: H636001C Item # 19606

REQUESTED Increase program amount by \$320,000 to ACTION: \$5,423,000 due to increased cost of materials. **See**

multiple funding sources below.

PROGRAM AMOUNT: \$5,103,000
INCREASE AMOUNT: \$320,000
FY 2006 Pavement Preservation Fund #72506 \$220,000
FY 2006 Title II Safety Fund #72806 \$100,000
NEW PROGRAM AMOUNT: \$5,423,000

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve. Dan Lance seconded the motion after some discussion, the motion carried unanimously.

Bob Gasser presented Item 7. p.

p. ROUTE NO: US 60 @ MP 244.00 Page 70

COUNTY: Gila

SCHEDULE: FY 2006 - New Project Request

SECTION: Miami Sidewalk

TYPE OF WORK: Construct sidewalk enhancements

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Bob Gasser

PROJECT: H659001C JPA 05-034

REQUESTED Establish a new enhancement project in the amount ACTION: of \$244,000 in the FY 2006 Highway Construction

Program. See multiple funding sources below.

FY 2006 Enhancement, Projects of Opportunity #75006 \$94,000 FY 2006 District Minor Fund #73306 \$150,000 NEW PROGRAM AMOUNT: \$244,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Dan Lance seconded the motion.

Mazen Muradvich presented Item 7. q.

q. ROUTE NO: US 70 @ MP 378.40 Page 73

COUNTY: Greenlee SCHEDULE: FY 2006

SECTION: Duncan - Stateline TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: \$ 2,080,000

PROJECT MANAGER: Mazen Muradvich

PROJECT: H614401C Item # 19506

REQUESTED Increase program amount by \$920,000 to ACTION: \$3,000,000 due to updated unit cost, and defer project to FY 07. FY 2006 Pavement Preservation funds return to Pavement Pres #72506. New funds in amount of \$3,000,000 are available from the FY 2007 Pavement preservation #72507.

PROGRAM AMOUNT: \$2,080,000 INCREASE AMOUNT: \$920,000 NEW PROGRAM AMOUNT: \$3,000,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve. Sam Maroufkhani seconded the motion.

8. FY 2006-2010 Airport Development Discussion and Possible Action

Program – Requested Modifications

Ed Suserud presented Item 7. a., b., c., d., e., and f.

a. AIRPORT NAME: Coolidge Municipal Page 77

SPONSOR: City of Coolidge

AIRPORT CATEGORY: Public GA

SCHEDULE: FY 2006 - 2010

PROJECT #: E6F78

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ray Boucher

PROJECT DESCRIPTION: Prepare an Airport Master Plan Update Study

including Environmental Evaluation and

Environmental Overview.

REQUESTED ACTION: Approve State matching funds for FAA Grant

#3-04-0011-05.

FUNDING SOURCES: FAA \$71,250

 Sponsor
 \$1,875

 State
 \$1,875

 Total Program
 \$75,000

b. AIRPORT NAME: Chandler Municipal Page 79

SPONSOR: City of Chandler

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2006 – 2010

PROJECT #: E6F79

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Install Hold Signs on Runway 4L/22R; Construct

a Heliport/FATO, Phase 3.

REQUESTED ACTION: Approve State matching funds for FAA Grant

#3-04-0008-014.

FUNDING SOURCES: FAA \$150,000

 Sponsor
 \$3,947

 State
 \$3,948

 Total Program
 \$157,895

c. AIRPORT NAME: Payson Page 81

SPONSOR: Town of Payson
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010

PROJECT #: E6F80

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Construct Airport Access Road, Phase 1

(Design Only).

REQUESTED ACTION: Approve State matching funds for FAA Grant

#3-04-0027-11.

FUNDING SOURCES: FAA \$150,000

 Sponsor
 \$7,363

 State
 \$7,363

 Total Program
 \$164,726

d. AIRPORT NAME: Payson Page 82

SPONSOR: Town of Payson
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010

PROJECT #: E6F81

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Construct Apron Including Road Relocation,

Phase 1.

REQUESTED ACTION: Approve State matching funds for FAA Grant

#3-04-0027-13.

FUNDING SOURCES: FAA \$1,700,000

 Sponsor
 \$44,738

 State
 \$44,738

 Total Program
 \$1,789,476

e. AIRPORT NAME: Lake Havasu City Page 84

SPONSOR: Lake Havasu City
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 - 2010

PROJECT #: E6F82

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ray Boucher

PROJECT DESCRIPTION: Airport Master Plan Update Study Including an

Environmental Evaluation and Environmental

Overview.

REQUESTED ACTION: Approve State matching funds for FAA Grant

#3-04-0071-18.

FUNDING SOURCES: FAA \$156,750

 Sponsor
 \$4,125

 State
 \$4,125

 Total Program
 \$165,000

f. AIRPORT NAME: Benson Municipal Page 86

SPONSOR: City of Benson
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010

PROJECT #: E6F83

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Construct East Apron Expansion; and, Design and

Install Security Fence, Phase II.

REQUESTED ACTION: Approve State matching funds for FAA Grant

#3-04-0077-10.

FUNDING SOURCES: FAA \$1,192,250

 Sponsor
 \$31,376

 State
 \$31,376

 Total Program
 \$1,255,002

Chairman Buskirk called for a motion. Barclay Dick made the motion to approve Item 8 a. through f. Dan Lance seconded the motion.

Ed Suserud presented Item 8. g.

g. AIRPORT NAME: Holbrook Municipal Airport Page 88

SPONSOR: City of Holbrook

AIRPORT CATEGORY: Public Use

SCHEDULE: FY 2006 – 2010

PROJECT #: E4S36

PROGRAM AMOUNT: Project Change PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Runway 03/21 Safety Area Obstruction

Removals; Terminal/Hanger Parking Area

Lighting.

REQUESTED ACTION: Approve additional funding in the amount of

\$5,807 for the lighting project.

FUNDING SOURCES: **FAA** \$0

 Sponsor
 \$5,145

 State
 \$46,308

 Total Program
 \$51,453

Chairman Buskirk called for a motion. Barclay Dick made the motion to approve. Doug Forstie seconded the motion.

- 9. Approved Changes to the FY 2006 2010 Information only Page Highway Construction Program 90 Fiscal Year Summary
- 10. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.
 - January 3, 2006 10:00 AM http://ADOTPPAC.ORG/
- 11. Adjourn Priority Planning Advisory Committee (PPAC) Meeting